

## **RUMSON PLANNING BOARD**

**MAY 4, 2015**

### **MINUTES**

Chairman Lospinuso called the reorganization meeting to order at 7:30 p.m. with the Pledge of Allegiance. The Roll was called with the following members present: Lospinuso, Casazza, Shanley, Rubin, Clark, White, Gaynor. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), Bonnie Heard (T&M Assoc.), State Shorthand Services.

#### **Approval of Minutes**

Minutes will be reviewed at June meeting.

#### **Resolutions**

Councilman Ruben moved to adopt the **2015 Master Plan Re-examination Report** and **Master Plan Amendments and 2015 Flood Plain Management Plan Element**. Mrs. White seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, White, Clark, Shanley, Gaynor, Casazza.

Nays – None

Motion carried.

#### **Other Business**

Bonnie Heard, T&M Assoc., reported on two upcoming subdivision applications for the next meeting (Rumson Road and Avenue of Two Rivers). Chairman Lospinuso asked the Board members if they would be available for this meeting, and Mr. Casazza said he would need to recuse himself on the one application.

The July Planning Board meeting is July 6<sup>th</sup>, and both Mr. Casazza and Chairman Lospinuso will not be able to attend that meeting.

The July meeting date may need to be changed, since two members will not be able to attend. Dr. Lospinuso moved to move the July meeting to the 13<sup>th</sup> to allow more members to be available. Councilman Rubin seconded. Voice Vote: Ayes, unanimous. It was further decided to start both the June and July meetings at the regular time of 7:30 p.m.

The June meeting will start with the Avenue of Two Rivers application, and the second application will be 50 Rumson Road LLC, which may need to be carried to the July 13<sup>th</sup> meeting.

#### **Executive Session**

Councilman Rubin moved to adjourn the regular meeting and go into executive session to discuss matters of pending litigation.

At the end of this session, Mr. Casazza moved to return to the regular meeting, and Mrs. White seconded. Voice Vote: Ayes, unanimous.

At this time (7:55 p.m.), and there being no further business, motion was made and seconded to adjourn. Voice Vote: Ayes, unanimous.

The next meeting will be **Monday, June 1, 2015 (7:30 p.m.)**

Respectfully submitted,  
Patricia Murphy  
Clerk